

Public Document Pack

Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Member for Policy and Resources Decision Day held at The Castle, Winchester on Friday, 8th March 2019.

1. **INVESTING IN HAMPSHIRE FUND**
2. **GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES**
3. **EXCLUSION OF THE PRESS AND PUBLIC (no decision record)**
4. **SUPPLY OF AGENCY WORKERS TO HAMPSHIRE COUNTY COUNCIL**
5. **STRATEGIC LAND UPDATE**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources		
Date:	8 March 2019		
Title:	Investing in Hampshire Bids		
Report From:	Director of Corporate Resources – Corporate Services		
Contact name:	Rob Carr		
Tel:	01962 847508	Email:	rob.carr@hants.gov.uk

1. The Decisions:

- 1.1. To approve an award of £100,000 to the Rowans Hospice Trust in Waterlooville towards Phase 1 of its building expansion programme, subject to the availability of all necessary funding for this phase to be completed.
- 1.2. To approve an additional £450,000 towards the Winchester Hospice to enable them to reach a key milestone for the project.
- 1.3. To note that the previous award of £25,000 as a contribution towards the commissioning of a statue of Jane Austen in the grounds of Winchester Cathedral is no longer proceeding.

2. Reasons for the decision:

- 2.1. The County Council has always sought to provide support and develop strong links with the organisations that have responsibility for running and maintaining the most significant facilities and heritage assets across the county and the Investing in Hampshire Fund was established to facilitate financial contributions to key projects.

3. Other options considered and rejected:

- 3.1 To approve higher or reduced funding which was rejected.

4. Conflicts of interest:

- 4.1 Conflicts of interest declared by the decision-maker: None.
- 4.2 Conflicts of interest declared by other Executive Members consulted: None

5. Dispensation granted by the Conduct Advisory Panel: None

6. Reason(s) for the matter being dealt with if urgent: Not applicable

7. Statement from the Decision Maker:

<p>Approved by:</p> <p>-----</p> <p>Councillor Roy Perry Executive Member for Policy and Resources</p>	<p>Date:</p> <p>8 March 2019</p>
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Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources		
Date:	8 March 2019		
Title:	Grant to voluntary organisations and other bodies		
Report From:	Director of Transformation and Governance – Corporate Services		
Contact name:	Louise Pickford		
Tel:	01962 847355	Email:	Louise.pickford@hants.gov.uk

1. The Decision:

- 1.1. That a grant of £5,000 be awarded to the Lymington Rowing Club from the Policy and Resources grants budget towards converting a building unit into its new clubhouse.

2. Reasons for the decision:

- 2.1. Awarding financial assistance would support the County Council's strategic objective of enabling people in Hampshire to enjoy a rich and diverse environment by enhancing and protecting Hampshire's heritage and culture.

3. Other options considered and rejected:

- 3.1 To approve higher or reduced funding which was rejected.

4. Conflicts of interest:

- 4.1 Conflicts of interest declared by the decision-maker: None.
4.2 Conflicts of interest declared by other Executive Members consulted: None

5. Dispensation granted by the Conduct Advisory Panel: None

6. Reason(s) for the matter being dealt with if urgent: Not applicable

7. Statement from the Decision Maker:

Approved by:

Councillor Roy Perry
Executive Member for Policy and Resources

Date:

8 March 2019

Item 4

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	8 March 2019
Title:	Supply of Agency Workers to Hampshire County Council
Report From:	Director of Corporate Resources
	(Summary of an Exempt Decision)

Contact name: Stephanie Randall

Tel: 01962 846531

Email: Stephanie.randall@hants.gov.uk

1. The decision:

That the Executive Member for Policy and Resources:

- 1.1. That spend approval for up to £500 million is provided for agency worker services procured by the County Council through Hampshire & Kent Commercial Services LLP, for the term of the proposed service agreement (6+4 years), effective from 1 April 2019.
- 1.2. That delegated authority be granted to the Director of Corporate Resources to agree any Single Tender Approvals in line with Paragraph 7.5 of the report.
- 1.3. That an update be brought back to the Executive Member for Policy and Resources following the first year of the new arrangements being in place.

2. Reason for the decision:

- 2.1. To ensure continuity in arrangements for the supply of agency workers to the County Council.

3. Other options considered and rejected:

- 3.1. A full options appraisal was carried out prior to the report to Cabinet in September 2018.

4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker: None.
- 4.2. Conflicts of interest declared by other Executive Members consulted: None.

5. Dispensation granted by the Conduct Advisory Panel: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:	Date:
-----	8 March 2019
Executive Member for Policy and Resources Councillor Roy Perry	

Item 5

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	8 March 2019
Title:	Strategic Land Update
Report From:	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

Contact name:	Louise Hague		
Tel:	01962 846578	Email:	Louise.hague@hants.gov.uk

1. The Decision:

That the Executive Member for Policy and Resources approves:

- 1.1 The proposed review to the County Council's Strategic Land holdings and in particular the intention to develop a strategy for the delivery of Key Worker and Rural housing as set out in paragraph 3.4;
- 1.2 The planning, development and interim delivery for the remainder of the Sabines Farm holding at Ringwood as set out in paragraphs 4.5, 4.6 and 4.10 of this report;
- 1.3 The proposed inclusion of the County Council's landholdings at Clanfield, and Mill Chase School and Standford Grange Farm in Whitehill and Bordon as strategic Local Plan allocations in the emerging East Hampshire District Council Local Plan Review and approves the responsive and managed land availability strategy on the basis set out in paragraph 5.10 of this report;
- 1.4 The interim expenditure approvals set out in Sections 6 and 8 of this report in respect of the approved capital funding to support the required utility servicing arrangements for the Uplands Farm project;
- 1.5. Notes the progress on the Manydown Phase 1 project and approves the following:

(i) The modifications to and appointment of alternative County Council Member and Officer representatives to the Manydown Garden Communities LLP as set out in paragraphs 7.10 and 7.11 of this report;

(ii) The Interim DevCo Business Plan contained in Appendix 1 to guide the work programme and activities in the first year of approved Joint Venture arrangement on the basis set out in paragraph 7.6 of this report;

2. Reason(s) for the decision

2.1 The purpose of this report is to provide an update on the County Council's Strategic Land programme and to seek approval to the planning and disposal strategy and approach for selected sites within the programme.

3. Other options considered and rejected:

3.1. None

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker: None

4.2. Conflicts of interest declared by other Executive Members consulted: None

5. Dispensation granted by the Conduct Advisory Panel: None.

6. Reason(s) for the matter being dealt with if urgent: Not Applicable.

7. Statement from the Decision Maker:

Approved by:	Date:
-----	8 March 2019
Councillor Roy Perry Executive Member for Policy and Resources	